Plainfield Water/WasteWater Commission Meeting Minutes for June, 17 2020

Present In Zoom Session: Tim Phillips, Carol Smith, Greg Chamberlin, Josh Pitts, Mary Lane

5:16PM Meeting called to order

Review/approve agenda

Agenda approved

Review/adopt minutes

Approved amended minutes for 5/20/2020

Clerk's financial report

Carol has reminded Goddard without any response about the need to pay their outstanding bills. Justin Hanks is a staff accountant at Goddard that Carol has been told to use as a contact. Commission decided to ask Mr. Hanks to attend the next Commission meeting with regard to the continuing non-payments.

Seeing a very large power bill apparently due to heating the trash-rack.

Discuss Goddard payments and possible impact on budget

If Goddard goes out of business, what happens to our financials? Goddard is a very large chunk of income for both waste and water.

If Goddard folded and couldn't pay the bills and the income had to be spread across the existing allocations, it would cost roughly \$1,379 per allocation for both water and wastewater without Goddard's contribution. Removing Goddard's payment adds approximately \$205 to the yearly combined bill for water and wastewater for an allocation

Chief Facility Operator's report

The rack is removing biologicals that we don't want removed. It appears it is also causing a larger power bill due to the need to heat it in the winter.

The phosphorus system needs to be up and running in the next month due to upcoming permit renewal.

SBR 1 aerators are plugging. Greg has a vacuum truck coming to clear the tank so that hopefully can be fixed

SBR 2 is starting to show the same behavior as SBR 1. Greg is hoping this can be fixed with inhouse resources since it has been caught earlier.

Changed PRVs in two different houses this week.

School Street line houses are starting to experience pressure issues. Need to budget for this repair in the future.

Greg has folks coming to look at the reservoir to see what can be done with the seals.

Greg/Tristan are still trying to work different days. When they have to work on things together or involve the public they are wearing masks and trying to wash frequently.

Greg has not heard anything from Mr. Stone about his waste pipe leak at 33 Mill Street. There was discussion about what further steps we could take to correct this problem. Our ordinances give us the right to turn off the water if the waste water piping is failed. Greg will talk with Betsy Blackshaw to make sure the neighbors are going to make the repairs they discussed with the Commission. If they are, the Commission is going to send a letter to Mr. Stone asking that he let us know his plans for this repair and let him know we have the right to turn the water off if a repair is not made.

Approve warrants

Warrants for 05/22/20, 05/23/20, 06/02/20, 06/05/20, 06/12/20, 06/19/20 were approved

The following motion was made with regard to the warrants

I, Tim Phillips, move that we appoint Mary Lane, Tim Phillips and Josh Pitts, Commissioners to approve and sign Warrants for Account Payables or Payroll until June 30, 2021. Seconded by Josh Pitts..

All members of the Commission voted in the affirmative.

Other business

None

The next meeting was schedule for July 20, 2020 as a ZOOM meeting

The meeting adjourned 6:41PM

Submitted by Tim Phillips